

AMENDMENT - 02/04/09

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
10:00 a.m., Thursday, February 5, 2009
Arizona Department of Transportation (ADOT) Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, February 5, 10:00 a.m. at the Arizona Department of Transportation Auditorium, 206 S 17th Ave., Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, February 5, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The agenda consists of the following for information and discussion only:

- *ITEM 1: Review of the Federal Economic Recovery Package and delivery of transit, aeronautics and road projects on a statewide basis.**
(For information and discussion only – Victor Mendez)

Immediately following the Study Session:

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.
Please limit your comments to three minutes, so everyone is given the chance to speak.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

Dated this 4th day of February, 2009.
STATE TRANSPORTATION BOARD
By: Mary Currie